

**TOWN OF DUNE ACRES  
COUNCIL MINUTES  
September 18, 2007**

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday, September 18, 2007 at the Town Hall. Council President John Wilhelm called the meeting to order at 7:02 pm with Councilpersons Lou Roberts, Ben Bolton, Clerk/Treasurer Bill Nixon, Deputy Clerk/Treasurer Sherry King, and Attorney Dan Whitten in attendance. John Wilhelm opened the meeting with the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

Lou Roberts moved that the minutes for the August 21, 2007 council meeting and the September 4, 2007 Budget Hearing meeting be approved as presented. Ben Bolton seconded, and the minutes were unanimously approved.

**FINANCIAL REPORT AS OF August 31, 2007:**

Porter Bank – Checking	\$ 127077.38
Horizon Bank 90 Day CD	\$ 58087.60
Chase Bank – Savings	\$ 136364.61
Record Balance	\$ 321529.59

Ben Bolton moved that the financial report be accepted. Lou Roberts seconded, and the financial report was accepted unanimously.

**PAYMENT OF CLAIMS:**

Ben Bolton moved the claims for September in the amount of \$31,674.08 be approved. Lou Roberts seconded and the motion passed unanimously.

**CORRESPONDENCE RECEIVED:**

Porter County Council, Invitation to attend an organizational meeting to create a “League of Councils”

Ben Bolton and Lou Roberts will attend.

Indiana Community Action Association – Compost Training – October 5<sup>th</sup>, LaPorte County,

Sherry sent off for a Composting CD Kit

IACT – 2008 Membership Dues Notice - \$710.00

Indiana Dept. of Insurance – Information on the CAT Fund

National Fire & Casualty Company – denied payment of claim to Bill Griffin

Action Fire Equipment is to do an inspection of the Range Guard System at the clubhouse.

**COMMISSIONERS REPORTS:**

**PARKS:** Kellie Klein

Kellie thanked Ben Bolton and Bill Nixon for recommending a sign at the tennis court. Some dirt needs to be spread over bare area in the soccer field. Mr. King is going to do that. Porta-potties are still stationed at various sites. There stakes in the soccer field represent a danger and will be moved.

**CLUBHOUSE:** John Sullivan for Rick Demkovich

Eight bids for the renovation were sent out and there were two bids received. John presented a short synopsis of each one. More will be covered under Old Business. Bob Harris, Indiana State Fire Inspector, made a follow-up inspection of the building. The Clubhouse received the Entertainment Permit. It is posted at the Clubhouse and recorded in a book kept there.

**MAINTENANCE:** Mike Konapacki

Mike was advised to contact Dune National Lakeshore concerning painting yellow strips across the visitor’s crosswalk leading to Cowles Bog in front of the Security Office.

**ENVIRONMENTAL:** Cheryl Evans

There will be a committee meeting September 28, 2007 at 1:00 pm at the Town Hall.

**WATER:** Ben Bolton

Ben and Irv Call have a preconstruction meeting Friday September 21, 2007 with IAWC and Strand Strand Engineering Co. Strand hopes to start next week.

Representatives Maribel Flores and Dave Jeffress from Verizon reported the DSL lines have been installed. Jeffress said the service to Dune Acres should be great because of the new fiber optic line and the closeness of the hub. If any resident would like Verizon DSL internet or any of their products you can contact them at the Verizon PhoneMart at 5908 US Highway 6, Portage Commons Shopping Center, Portage. They are open Monday through Friday 9:00 am – 6:00 pm and Saturday 9:00 am – 5:00 pm. or call 219-762-8563.

**OLD BUSINESS**

Lou Roberts made a motion to approve the 2008 Budget and Ben Bolton seconded. The motion passed unanimously.

Attorney Dan Whitten approved granting Mark Hull the easement he requested. (See last month’s minutes.)

OTHER MATTERS:

John Wilhelm asked that everyone keep Bob Hubbs in their prayers.

Lou Roberts reported that Flu shots will once again be available at the Town Hall on Saturday October 20<sup>th</sup> from 10:00 am – 12:00 pm. If you can’t make it then you can find a place on the internet at [www.findaflushot.com](http://www.findaflushot.com).

The meeting was adjourned at 7:45 p.m.

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JOHN WILHELM, Town Council President

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LOU ROBERTS, Town Council Member

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BENJAMIN BOLTON, Town Council Member

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William C. Nixon, Clerk-Treasurer

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Sherry King, Deputy Clerk-Treasurer